

07-11-96 THURSDAY, JULY 11, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Zev Yaroslavsky, Deane Dana, and Michael D. Antonovich,
Chairman

Absent: None

07-11-96.1 SET MATTER

07-11-96.1.1 6 S-1.

Discussion with the Sheriff regarding the Request for Proposals and Request for Qualifications process for the privatization of those County jail facilities which are vacant, as requested by Supervisor Antonovich at the meeting of July 9, 1996. FOLLOWING DISCUSSION, NO ACTION WAS TAKEN BY

THE BOARD

Absent: None

07-11-96.2 HEARINGS

07-11-96.2.1 5 1.

Hearing on the levy of the proposed annual assessments for Fiscal Year 1996-97 for all zones in County Lighting District LLA-1 for street lighting purposes, with a proposed increase in the annual assessments for the Palmdale Zone from \$40 to \$50 for single family residences and a proportionate increase for other property uses, and all other zones to remain the same or be decreased. CLOSED HEARING; ADOPTED RESOLUTION ORDERING THE LEVYING OF ASSESSMENTS IN COUNTY LIGHTING DISTRICT LLA-1 FOR THE 1996-97 FISCAL YEAR

Absent: None

Vote: Unanimously carried

07-11-96.2.2 7 2.

Hearing on proposed levy of a benefit charge of \$22 per benefit unit, which is the same as the charge for 1995-96, for Community Facilities District No. 8 to provide funding for public library services and facilities within the District for Fiscal Year 1996-97. CLOSED HEARING;

ADOPTED RESOLUTION LEVYING THE BENEFIT CHARGE FOR 1996-97 FOR COMMUNITY FACILITIES DISTRICT NO. 8; ALSO THE INTERIM CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO WORK WITH THE COUNTY LIBRARIAN TO MOVE THE DEPARTMENT FROM THE CURRENT DEPARTMENT-WIDE BUDGETING SYSTEM TO FACILITY-SPECIFIC BUDGET UNITS BEGINNING IN FISCAL YEAR 1997-98

Absent: None

Vote: Supervisors Dana and Antonovich voted no on the adoption of the resolution levying the benefit charge.

07-11-96.2.3 8 3.

Hearing on detachment of City of Pico Rivera Zone from County Lighting District LLA-1. CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED RESOLUTION ORDERING THE DETACHMENT OF COUNTY LIGHTING DISTRICT LLA-1, CITY OF PICO RIVERA ZONE FROM THE REMAINDER OF COUNTY LIGHTING DISTRICT LLA-1;
- B. ADOPTED JOINT RESOLUTION APPROVING THE TRANSFER OF JURISDICTION OVER COUNTY LIGHTING MAINTENANCE DISTRICT NO. 10011 (CLMD 10011) TO THE CITY OF PICO RIVERA AND THE DETACHMENT OF LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT NO. 1 (LLA-1) FROM THE COUNTY OF LOS ANGELES; AND
- C. ADOPTED JOINT RESOLUTION APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE TRANSFER OF JURISDICTION FROM COUNTY LIGHTING

MAINTENANCE DISTRICT 10011 (CLMD 10011)

Absent: None

Vote: Unanimously carried

07-11-96.2.4 9 4.

Hearing on proposed establishment of fees for storm drain improvement plan checking and construction inspection of streets and storm drains which are either located outside the County Flood Control District Boundary or will not be transferred for operation and maintenance to the District, and fees for plan checking and inspecting the construction of storm drains intended to be transferred to the County Flood Control District. CLOSED HEARING;
APPROVED THE ESTABLISHMENT OF THE PROPOSED FEES AND INSTRUCTED COUNTY
COUNSEL TO PREPARE THE APPROPRIATE ORDINANCE AMENDMENTS

Absent: None

Vote: Unanimously carried

07-11-96.2.5 10 5.

Hearing on proposed increases and revisions of various parks and recreation fees and establishment of a tennis court reservation system fee of \$3.00 to \$4.00 per hour per court at Arcadia, Cerritos and La Mirada Parks; a set day camp fee schedule ranging from \$25.00 to \$70.00 per child (minimum of 5 years of age) per week; and extension of the fee for weddings and receptions, to include all park facilities, to be effective

August 1, 1996; and imposition of a vehicle entry fee at an additional lot at the Whittier Narrows Recreation Area, to be effective in the Spring of 1997; and approve the reduction of the tournament rates for the 9-hole regulation golf courses; also authorize Director to adjust the starting time for Twilight Hours at all applicable County golf courses, and to reduce the vehicle or admission entry fee rates at any facility, for Department-sponsored activities for promotional and marketing purposes; and also introduce, waive reading and place on the agenda for adoption an ordinance deleting the requirement for persons to have an official pass for entry to the County trails system, effective January 1, 1997. CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THIS ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO PUBLIC RESOURCE CODE SECTION 21080(b)(8);

(CONTINUED)

07-11-96.2.6 10 5. (Continued)

- B. ADOPTED RESOLUTION TO ESTABLISH NEW FEES AND REVISE VARIOUS PARKS AND RECREATION FEES, EFFECTIVE AUGUST 1, 1996, WITH THE EXCEPTION OF THE DELETION OF THE TRAIL PASS FEE WHICH WILL BE EFFECTIVE JANUARY 1, 1997, AND THE WHITTIER NARROWS REGIONAL PARK AREA "A" ENTRY FEE EXPANSION WHICH WILL BE EFFECTIVE IN THE SPRING OF 1997;
- C. ADOPTED THE REVISED TWILIGHT HOURS AND TOURNAMENT RATES FOR THE TWO 9-HOLE REGULATION GOLF COURSES;
- D. GRANTED THE DIRECTOR THE AUTHORITY TO ADJUST THE STARTING TIME FOR TWILIGHT HOURS AND SUPER TWILIGHT HOURS AT ALL APPLICABLE GOLF COURSES, BY NO MORE THAN

TWO HOURS;

E. GRANTED THE DIRECTOR, OR HIS DESIGNEE,
THE AUTHORITY TO REDUCE THE VEHICLE OR
ADMISSION ENTRY FEE RATES AT ANY FACILITY,
NOT TO EXCEED ONE-THIRD OFF THE NORMAL
APPROVED FEE, FOR DEPARTMENT-SPONSORED
ACTIVITIES FOR PROMOTIONAL AND MARKETING
PURPOSES; AND

F. INTRODUCED, WAIVED READING AND ORDERED
PLACED ON THE AGENDA OF JULY 23, 1996 FOR
ADOPTION, AN ORDINANCE ENTITLED, "AN
ORDINANCE AMENDING TITLE 17 - PARKS,
BEACHES AND OTHER PUBLIC PLACES OF THE
LOS ANGELES COUNTY CODE RELATING TO THE
DEPARTMENT OF PARKS AND RECREATION TRAIL
PASS PROGRAM"

Absent: None

Vote: Unanimously carried

07-11-96.2.7 11 6.

Hearing on Zone Change and Local Plan Amendment Case No. 92-156-(5), and Negative Declaration for change of zone from A-1-2 to A-1-2-P, to enable the development of a 42 space parking lot; and an amendment to the Land Use Policy Map of the Santa Clarita Valley Areawide General Plan from Non-Urban to Commercial on property located adjacent to 33301 Agua Dulce Canyon Rd., Soledad Zoned District, petitioned by Jack and Mary Wyle. CLOSED HEARING; APPROVED THE ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE RECOMMENDED FINDINGS; ADOPTED RESOLUTION APPROVING LOCAL PLAN AMENDMENT CASE NO. 92-156-(5); APPROVED ZONE CHANGE CASE NO. 92-156-(5) AND INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE AMENDMENT

Absent: None

Vote: Unanimously carried

07-11-96.2.8 2 7.

De novo hearing on Conditional Use Permit Case No. 95-110-(1), and determination of Categorical Exemption for authorization to sell a full line of alcoholic beverages for off-site consumption at an existing supermarket on property located at 3405 E. Cesar Chavez Ave., East Los Angeles Zoned District, applied for by Lucky Stores, Inc. REFERRED BACK TO THE REGIONAL PLANNING COMMISSION FOR RECONSIDERATION OR REHEARING

Absent: None

Vote: Unanimously carried

07-11-96.2.9 3 8.

De novo hearing on Parking Permit Case No. 95-152-(1), and determination of Categorical Exemption to authorize a reduction in the number of required off-street parking spaces from 78 spaces to 22 spaces for an existing convalescent hospital on property located at 952-958 and 1016-1030 S. Record Ave., East Side Unit No. 1 Zoned District, applied for by Michael Ramirez. REFERRED BACK TO THE REGIONAL PLANNING COMMISSION FOR RECONSIDERATION OR REHEARING

Absent: None

Vote: Unanimously carried

07-11-96.3 ADMINISTRATIVE MATTER

07-11-96.3.1 4 9.

Appeal of Mahendrakumar Narsai from the denial of Conditional Use Permit Case No. 95-088-(1) and Variance Case No. 95-088-(1), to allow the continued operation of an existing 10 unit motel, plus manager's apartment, with less than required parking on property located at 5809 East Olympic Boulevard, East Los Angeles Zoned District. REFERRED BACK TO THE REGIONAL PLANNING COMMISSION FOR RECONSIDERATION OR REHEARING

Absent: None

Vote: Unanimously carried

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

07-11-96.3.2 12

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Yaroslavsky, the Board went on record requesting the California Coastal Commission to retain Peter M. Douglas in his current position as Executive Director of the Commission, and requested that all members of the Commission be notified of this action prior to their scheduled meeting on Friday, July 12, 1996 at 1:00 p.m. in Huntington Beach.

Absent: None

Vote: Supervisor Dana abstained from voting and Supervisor Antonovich voted no on action to retain Peter M. Douglas as Executive Director.

07-11-96.4 MISCELLANEOUS (Continued)

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

07-11-96.4.1 13

- Recommendation as submitted by Supervisor Antonovich:
Instruct the Interim Chief Administrative Officer to
immediately convene a task force as required by
SB 1760, involving the Sheriff, District Attorney,
Public Defender, Chief Probation Officer, Director
of Mental Health, and County Superintendent of
Education, to develop a Local Action Plan in
applying for the \$50 million in grant funds
available to local jurisdictions for juvenile crime
prevention programs. INTRODUCED
FOR DISCUSSION TO BE PLACED ON
THE AGENDA OF JULY 16, 1996
FOR CONSIDERATION
-

07-11-96.4.2 14

On motions duly seconded and unanimously carried, the meeting was
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Essie Johnson McClean
Marie Comfort

Supervisor Dana

Henry Escalante

Supervisor Antonovich
and All Board Members

Elizabeth "Betty" Johnson Wilson

Supervisor Antonovich

Steve and Sally Butigan

Meeting adjourned (Following Board Order No. 14).
Next meeting of the Board: Tuesday morning,
July 16, 1996 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 11, 1996, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
CARMEN CALHOUN
Head Board Specialist
Thursday Board Services

Divison